

**Coordination Group Meeting
Tuesday, October 9, 2018
9:00 a.m. – 12: 00 p.m. EST**

Venue

US Department of the Interior
(Kiowa Room)
1849 C Street, NW
Washington, DC 20240

To join the Webinar

<https://attendee.gotowebinar.com/register/4060195568891099394>

Please note that times indicated on the agenda are approximate and may vary based on discussion.

Audio Conference Instructions:

Dial Toll free: (855) 547-8255

Dial Local: (703) 648-4848

Code: 80878688

DRAFT AGENDA

09:00 – 09:05	Welcome and Introductions	<i>Ivan DeLoatch, FGDC OS</i>
09:05 – 09:10	Previous Meeting Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
09:10 – 09:25	Geospatial Data Act of 2018	<i>Ivan DeLoatch, FGDC OS</i>
09:25 – 09:40	FGDC Business Highlights	<i>Ken Shaffer, FGDC OS</i>
09:40 – 10:00	2018 Coalition of Geospatial Organizations (COGO) Report Card	<i>Ivan DeLoatch, FGDC OS</i>
10:00 – 10:30	Wetlands Subcommittee Report	<i>Megan Lang, FWS</i>
10:30 – 11:00	Address Subcommittee Report	<i>Lynda Liptrap, U.S. Census Bureau; Steve Lewis, DOT</i>
11:00 – 11:30	Cadastral Subcommittee Report	<i>Dominica VanKoten, BLM</i>
11:30 – 11:35	Other Agency Announcements	<i>Ivan DeLoatch, FGDC OS</i>
11:35 – 11:40	Action Item Review	<i>Lucia Foulkes, FGDC OS</i>
	Adjourn	

*Read-ahead Documents	FGDC Business Highlights
Other Relevant documents	None

* Read-ahead documents are posted at <https://www.fgdc.gov/organization/coordination-group>

2018 CG Meeting Dates

<p>Coordination Group Meetings Topics (in addition to the following standing items)</p> <ul style="list-style-type: none"> - Welcome and Introductions; - Previous Meeting Action Item Review; - FGDC Business Update; - Other Agency Announcements - Summary of Action Items - Adjourn - All meetings are scheduled from 9am to 12pm EST, unless otherwise noted
July and August 14 - cancelled
October 9, 2018 – Rachel Carson Room – Wetlands Subcommittee (Megan Lang), Address Subcommittee (Lynda Liptrap, Steve Lewis), Cadastral Subcommittee (Dominica VanKoten)
November 13, 2018 – Rachel Carson Room – National Boundaries Working Group (Laura Waggoner), Marine and Coastal Spatial Data Subcommittee (Hamilton Smillie)
December 11, 2018 – Rachel Carson Room – Metadata Working Group (Lorna Schmid), Vegetation Subcommittee (Carol Spurrier)

Actions September 11, 2018

Action#:2018 09 11 -01		Due Date: 10/09/2018
Lead:	Coordination Group	
Action:	A Coordination Group member who would like to serve as the Coordination Group co-chair should contact Ivan DeLoatch (ideloatch@usgs.gov).	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response		
Action#:2018 09 11 -02		Due Date: 10/05/2108
Lead:	Coordination Group	
Action:	Coordination Group member agencies that have ideas and topics to build the monthly agenda should contact Ivan DeLoatch (ideloatch@usgs.gov).	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response		
Action#:2018 09 11 -03		Pending
Lead:	FGDC Office of the Secretariat	
Action:	In a future Coordination Group meeting, a session to discuss the NGDA Theme, CG, subcommittee, NGDA GeoPlatform alignment will be included in the agenda.	
Contact:	<i>Lucia Foulkes, FGDC OS, lfoulkes@usgs.gov</i>	
Resolution/Response		